



1636 West North Temple • Suite 220 • Salt Lake City, UT 84116-3156 • 801-533-6071

April 29, 1987

Mr. B. J. Skeen c/o Van Cott, Bagley, Cornwall & McCarthy P. O. Box 45340 Salt Lake City, Utah 84145

Dear Mr. Skeen:

I have enclosed copies of the 1986 and 1987 water assessment calculation sheets for the Little Bear River Distribution System. The units indicate the number of acre-feet used for the year previous to the water assessment preparation. Each user is to pay on a pro rata share based on their previous year's usage.

The budget went from \$1405.00 in 1986 to \$6025.00 in 1987 as authorized at the annual Distribution System meeting held on January 29, 1987 in Hyrum, Utah. Arvin Leishman represented the Wellsville East Field Canal Company. A copy of the minutes is enclosed for your review.

The budget increased by such a substantial amount due to the discontinuation of the gaging station operations by the U.S. Geological Survey and the expenses incurred by the distribution system in picking up those costs. \$3400.00 of the increase was for calibrating and monitoring the gaging station for the first year (which was anticipated to be less next year) and \$1000.00 for the installation of the gaging station at a more suitable location as a result of past flooding damage to the old site.

If you have any further questions or need clarification please contact me.

Sincerely Yours,

Kent L. Jones, P. E.

Directing Engineer, Distribution

KLJ:cj

Enclosures

FED V V 1301

WATER RIGHTS SALT LAKE

Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted.

Date:

January 29, 1987

Time:

1 P.M.

Place:

Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, LeRoy Jackson, William A. Obray, Arvin Leishman, & Jay P. Bankhead.

The 1986 minutes were read by LeRoy Jackson. Motion by Jay B. Bankhead that the minutes be accepted as read. Seconded by William Obray. Motion passed. Chairman Barnard White explained that USGS in past years has kept track of the water flow in the Little Bear River at three locations. And that as of now, they have discontinued this service, and that it now may become necessary to contract for this service at a cost to the Little Bear River Water Users. Jay Bankhead made a motion that we do not decide this question in the Director's meeting, but that we present it to the users in the water users' meeting. Motion seconded by Arvin Leish man. Motion passed. Motion made by William (bray that we recommend a budget of \$1605 (sixteen hundred five dollars) for the year 1987. Seconded by Jay Bankhead. Motion passed. This budget is \$200 (two hundred dollars) more than the 1986 budget was. The purpose of this is to give Hansen Associates an increase in pay for their services. Jay Bankhead made the motion to hire Hansen Associates for the year of 1987, at a cose of \$1575 (one thousand five hundred seventy five). Notion seconded by Arvin Leishman. Motion passed. Directors meeting adjourned.

Meeting of the Water Users of the Little Bear River Association, January 29, 1987, 1:30 p.m., Hyrum Civic Center, 90 West Main, Hyrum, Utah 84319. Barnard White conducted.

Pray by none.

The purpose of the meeting was:

Agenda:

- 1. Hearing the 1986 Minutes.
- 2. Hearing the 1986 Financial Report.
- 3. Hearing the 1986 Commissioner's Report.
- 4. Preparing a budget of salaries, other necessary expenses. And assessments.
- 5. Recommending a Commissioner for 1987.
- 6. Reviewing System's Directors and transacting suce other business as may properly come before the meeting.

The minutes of the 1985 meeting were read by LeRoy Jackson, Secretary. Motion by Arvin Leishman that we accept the minutes as read. Seconded by William Cbray. Motion passed.

Minutes of the Board of Directors of the Little Bear River Water Users | Page 2 | Association

The 1986 financial report was given by Kent Jones of the Division of Water Rights. Motion by Jay Bankhead that we accept the financial report. Seconded by William A. Chray. Motion passed.

The commissioner's 1986 report was given by K. Greg Hansen. Jay Bankhead made the motion that we accept the commissioner's report. Seconded by William Obray. Motion passed.

Greg Hansen made a proposal that Hansen Associates would read the flow of the Little Bear River at two stations. One station located above Porcupine Reservoir and the station located west of Paradise. (This measuring device to be moved up near the bridge next to White's Trout Farm at a cost of about \$1000 (One thousand dollars). They would read this device for a cost of \$3400 (three thousand four hundred dollars) for the first year. There would be a cost of \$2200 (2thousand two hundred dollars) for the second year.

Motion made by Jay Bankhead that we set up a budget for a commissioner's salary of \$1575 (one thousand five hundred seventy five dollars) bonds & insurance \$50 (fifty dollars) set up, calibrate, and read the USGS stations, \$3400 (thirty four hundred dollars). Then move one station for \$1000 dollars. For a total of \$6025 (six thousand twenty five dollars). Seconded by William Obray. Motion passed.

Motion made by William Cbray that we hire Hansen Associates as commissioner for 1987. Seconded by Arvin Leishman. Motion passed.

Motion made by Jay Pankhead that the system's directors remain the same for 1987 as they were in 1986. Seconded by William Obray. Motion passed.

Meeting adjourned at 2:30 p.m.

Those attending:

LeRoy Jackson
Arvin Leishman
Jay B. Bankhead
William A. Obray
Barnard R. White
Robert M. Fotheringham
Kent Jones
William Atkin
Preston Lofthouse
K. Greg Hansen

Designation

Porcupine Reservoir
Wellsville East Field
South Cache Water Users
Water User
Paradise Irrigation Co.
Division of Water Rights
Division of Water Rights
Division of Water Rights
Water User (Avon, Utah.)
Hansen & Assoc.

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